2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000072289 1. Entity Name ISRA HOLDING, INC. Principal Place of Business Mailing Address 5005 COLLINS AVE, UNIT C-1 MIAMI BEACH FL 33140 5005 COLLINS AVE, UNIT C-1 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0497705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POON, HIN MAN Street Address (P.O. Box Number is Not Acceptable) 5005 COLLINS AVE., C-1 MIAMI BEACH FL 33140 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable (NOTE Recistered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Detete ☐ Change POON, HIN MAN NAME U00000237285 5005 COLLINS AVE., #C-1" STREET ADDRESS STREET ADDRESS. 02/21/05-80048-022 150.00 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE Delete Change THILE ☐ Addition STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FETLE Change Addition NAME NAME STREET ADDRESS LIREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP INTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

FILED